

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
Joint Meeting with Personnel
MINUTES OF MARCH 7th, 2012

Committee Chair Carl Borngasser called the meeting to order at 5:35 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library. The meeting was held in joint session with the Livingston County Personnel Committee.

Personnel Committee Members Present: Shafer, Arbogast, Allen, Fannin, Heath, Young

Personnel Committee Members Absent: McGlasson

Finance Committee Members Present: Borngasser, Heath, Allen, Shafer, Vietti

Finance Committee Members Absent: Flott, Ingles,

Also Present: Bill Fairfield, Alina Hartley, Linda Daniels, June Slagel, Tom Blakeman

Motion by Shafer, second by Heath to approve the agenda as presented. **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the January 11th, 2012 meeting. *Motion by Shafer, second by Allen to approve the minutes of the January 11th, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

Executive Session – *Motion by Vietti, second by Allen to go into Executive Session pursuant to 5ILCS 120/2 (c)(2) – Collective Negotiating Matters and 5ILCS120/2(c)(1) – Personnel Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, none nay.

Executive Session began at 5:40 p.m.
Regular Session resumed at 6:45 p.m.

Action Resulting from Executive Session – N/A

Motion by Vietti, second by Shafer to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 6:47 p.m..

Alina M. Hartley
Administrative Resource Specialist